

**PROJECT DEVELOPMENT BOARD
REGULAR SCHEDULED MEETING
MONDAY, NOVEMBER 17, 2008
6:00 P.M.**

A Regular Scheduled Meeting of the Project Development Board (PDB) for the Laurel County Judicial Center was held on November 17, 2008 at the Laurel County Courthouse, London, Kentucky. Present and presiding Judge Executive Lawrence Kuhl, Chairman.

1. CALL TO ORDER

Judge Kuhl called the Regular Meeting of the Project Development Board to order.

2. ROLL CALL

Laurel County Project Development Secretary, Sandy Wallace, took roll as follows:

Lawrence Kuhl-Present
Roy Crawford-Present
Roderick Messer, Absent
Roger Schott, Present
Warren Scoville, Absent
Tom Handy, Present

ALSO PRESENT

Vance Mitchell – AOC
Brad Smith – AOC
Larry Gerson – CMW
Travis Curry – Codell Construction

Judge Kuhl stated that at the last meeting we had decided to go over to the construction site and take a tour at 6:00, but because of weather safety concerns we probably don't need to go. Travis Curry told him that if anyone wants to go that they can go over in the daytime and Matt will take you through the site.

3. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A motion was made by Tom Handy and seconded by Roy Crawford to approve the minutes of the October 20, 2008 Regular Meeting as received and reviewed. The vote was taken and carried as follows:

Yes carries unanimously.

4. CITIZEN COMMENTS

Judge Kuhl stated that there were no citizens present for comment.

5. OLD OR UNFINISHED BUSINESS

A. Update Judicial Center

Judge Kuhl stated that he wanted to compliment Travis Curry on how he conducts the monthly meetings. They are good beneficial meeting for everyone.

(1) Codell Construction – Travis Curry

Travis Curry presented the Board with aerial views of the project taken on October 30, 2008 and stated that Phase III is complete and will be setting steel on Phase IV. Mr. Curry stated that the first and second floors are framed out and the third is about 70% complete and duct work is going in. We are spraying fireproofing which is required.

Mr. Curry stated that he hoped to have a mockup of the brick by the next meeting.

(2) CMW, Inc. – Larry Gerson

Larry Gerson that under Old Business he has the exterior insulated glass sample which is as close as we can get to the Federal Courthouse and asked for approval on the glass.

Motion to Approve Glass Selection

A motion was made by Roger Schott and seconded by Roy Crawford to approve the exterior insulated glass to be used in the Judicial Center. The vote was taken and carried as follows:

Yes carries unanimously.

Owner Proposal Request

(a) Sound Insulation Rails

Mr. Gerson stated that there were two Owner Proposal Request out right now. One of those is for sound isolation rails at the upper mechanical unit and cooling tower that are on the roof. Our mechanical engineer working with the supplier of that unit, it is a huge unit, suggested that we have these sound isolation rails added to the system so that the vibration doesn't get carried through to the structure. Right now these units are sitting over the break room and the corridor.

The rough cost of those; and we will submit it to the AOC for review, were about \$15,000.

Tom Handy asked how many units we had

Mr. Gerson stated that there were two (2) and the cooling tower.

After further discussion, Roger Schott asked if with all the experience that CMW has with these buildings was there not provision in the original design for this.

Mr. Gerson stated that there are sound damping rails on the unit and she did specify it with those, but it was something that the mechanical supplier of the unit also suggested that they use these as well.

Mr. Gerson stated that it should have been addressed in the original design.

Motion to Approve Sound Insulation Rails

After further discussion, a motion was made by Roger Schott and seconded Tom Handy to approve the upgrade of the sound insulation rails. The vote was taken and carried as follows:

Yes carries unanimously.

(b) Lavatory Brackets

Mr. Gerson stated that another item is that when we were originally designing the project we were going to have built-in sinks in the major public restrooms and with cost cutting measures we changed those out to supported sinks that require a bracket. The change didn't get carried through at the time of bidding and the mechanical contractor is now requesting that the lavatory hangers be added back into the contract. There are twenty-five (25) locations and roughly that price is \$8,750.

Motion to Approve Lavatory Brackets

A motion was made Tom Handy and seconded by Roy Crawford to approve the change of lavatory brackets. The vote was taken and carried as follows:

Yes carries unanimously.

(3) AOC – Vance Mitchell

Vance Mitchell stated that he wanted to come down tonight to apologize for some of our unprofessionalism we have had with our employee Mike Keir who left us at the end of October.

Garlan Vanhook had instructed him tell his board that he was going to be leaving and who was going to be taking over this projects and he did not do this.

Mr. Mitchell stated that wanted to introduce Brad Smith to the Board and he will be taking over the project for Mike Keir.

Mr. Mitchell apologized for any confusion and anything we can do for you just let us know.

Brad Smith stated that he was looking forward to working with the Board.

Judge Kuhl asked if anyone from the Board had any questions concerning the updates.

There were none.

6. NEW BUSINESS

(1) AOC – Brad Smith

Pay Request

Brad Smith presented the following Pay Request #10:

Codell Construction	\$752,698.70
Owner Purchased Material	\$ 93,606.89
ATC (Special Inspections Invoice)	\$ 5,280.00
City of London	\$ 125.00

TOTAL-\$851,710.59

CMW, Inc. #11	\$ 14,380.38
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A motion was made by Tom Handy and seconded by Roger Schott to approve the Pay Request as presented totaling \$866,090.97. The vote was taken and carried as follows:

Yes carries unanimously.

Change Orders

None.

7. REPORTS

8. OTHER BUSINESS

9. ANNOUNCEMENTS

The next meeting of the Laurel County Project Development Board will be on December 15, 2008 at 6:00 p.m.

10. ADJOURNMENT

A motion was made by Roger Schott and seconded by Tom Handy that the meeting be adjourned. The vote was taken and carried as follows:

Yes carries unanimously.

Lawrence Kuhl, Chairman Project Development Board
Laurel County Judge/Executive

Sandra C. Wallace, Secretary Project Development Board